



## Request for City Council Committee Action

**Date:** December 1, 2003

**To:** Barbara Johnson, Chair  
Ways and Means/Budget Committee

**Submitted by:** John Bergquist, Assistant City Coordinator  
Phone: 673-2098

**Approved by:** John Moir, City Coordinator

**Subject:** Accept funds contributed to Convention Events Fund

**Recommendation:** That the Ways & Means Committee recommend acceptance of contributed funds from the non-profit Convention Events Fund, in the amount of \$117,250 to provide payment to the Greater Minneapolis Convention & Visitors Association (GMCVA) for expenses incurred for the following qualifying events:

- A) The International Municipal Lawyers Association (IMLA) convention held in October 2003
- B) The operation of TC Tix ticket outlet locations in Minneapolis

That the Ways & Means Committee further recommend passage of the accompanying Resolution increasing the GMCVA's appropriation by \$117,250.

**Financial Impact** (Check those that apply)

☒ No financial impact (If checked, go directly to Background/Supporting Information)

☐ Action requires an appropriation increase to the Capital Budget

☐ Action requires an appropriation increase to the Operating Budget

☐ Action provides increased revenue for appropriation increase

☐ Action requires use of contingency or reserves

☐ Other financial impact (Explain):

☐ Request provided to the Budget Office when provided to the Committee Coordinator

**Background/Supporting Information**

The Convention and Event Fund Advisory Committee met on December 1, 2003, to discuss disbursement of additional monies received from corporations, foundations and interested private individuals for the support of the IMLA convention and the operation of TC Tix.

Amending the 2003 General Appropriation Resolution:

RESOLVED by the City Council of the City of Minneapolis:

That above entitled resolution, as amended, be further amended by increasing the appropriation for the Convention and Visitors Association Agency in the Minneapolis Convention Center Related Fund (0760-864-8642) by \$117,250 and increasing the Greater Minneapolis Convention and Visitors Association revenue estimate in the Convention Center Related Fund (0760-864-8642 - Source 3720) by \$117,250.

Recommendation: 1) Authorize acceptance of donated funds from the non-profit Convention Events Fund, in the amount of \$117,250, to provide payment to the Greater Minneapolis Convention and Visitors Association (GMCVA) for expenses incurred for the following qualifying events:

- A) The International Municipal Lawyers Association (IMLA) 2003 convention.
- B) Operation of TC Tix ticket outlet locations in Minneapolis.

2) Resolution, increasing the appropriation for the Convention and Visitors Association Agency in the Convention Center Related Fund (0760-864-8642) by \$117,250 and increase the Greater Minneapolis Convention and Visitors Association Agency revenue estimate in the Convention Center Related Fund (0760-864-8642 - Source 3720) by \$117,250.